

JMA/CSCors/2020-21/dt: **14th December, 2020**

The Manager
National Stock Exchange of India Limited
Exchange Plaza, Plot No C/1, G Block,
Bandra- Kurla Complex,
Bandra (East), Mumbai – 400 051
Fax No. : +91-22-26598237/38
Telephone No.: +91-22-26598235/36, 8346

Sub: **Result of Postal Ballot by remote e-voting process**

Name of the Company	Jullundur Motor Agency (Delhi) Limited
Symbol	JMA
ISIN	INE412C01023

Dear Sir/Madam,

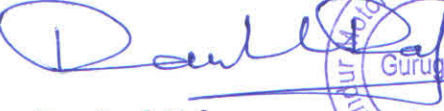
This is to inform you that pursuant to Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, the approval of shareholders of the Company by way of special resolution was sought for Buyback of equity shares, by means of postal ballot by e voting process vide notice dated November 04, 2020.

In terms of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended, please find enclosed the results of postal ballot along with the report of the scrutinizer appointed by the Company for conducting the postal ballot process. The same shall also be uploaded on the website of the Company i.e. www.jmaindia.com.

You are requested to kindly take the above on record.

Thanking you,

For Jullundur Motor Agency (Delhi) Limited



Ramkesh Pal
Company Secretary & Compliance Officer
(M. No.: A40120)

Encl.: As Above

Postal Ballot Voting Results
Disclosure as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015

Name of the Company	Jullundur Motor Agency (Delhi) Limited
Date of Postal Ballot Notice	Wednesday, 04th November, 2020
Voting-	
Start Date	Saturday, 14 th November, 2020
End Date	Sunday, 13 th December, 2020
Total number of shareholders on record date (Cut-off-date - November 06, 2020)	5525
No. of shareholders present in the Meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable Not Applicable
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public :	Not Applicable Not Applicable

Details of Voting by the shareholders as on cut-off date i.e. 06th November, 2020:

Resolution No. 1

Resolution required: (Ordinary/ Special)			Special Resolution - Approval for Buyback of Equity Shares					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11584906	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	11584906	0	0	0	0	0	0
Public-Institutions	E-Voting	8400	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	8400	0	0	0	0	0	0
Public-Non Institutions	E-Voting	18224744	6706448	36.80	6706149	299	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	18224744	6706448	36.80	6706149	299	100	0
Total		29818050	6706448	22.49	6706149	299	100	0

For Jullundur Motor Agency (Delhi) Limited

Varoon Malik
Chief Executive Officer

Ramkesh Pal
Company Secretary

VIJAY K. SINGHAL & ASSOCIATES

COMPANY SECRETARIES

Off: 2, 6 Priya Enclave, Near Karkardooma Court, Delhi- 110092
Ph: 011-41444780, 9899722766 E-mail Id: pcsvijaysinghal1@gmail.com

SCRUTINIZER'S REPORT

December 14, 2020

The Chairman

Jullundur Motor Agency (Delhi) Limited

Registered Office: 458-1/16, Sohna Road,

Opp. New Court, Gurugram – 122001, Haryana

Sir,

1. The Board of Directors of the company at its meeting held on November 04, 2020 appointed me as a Scrutinizer for scrutinizing the postal ballot voting including e- voting process.
2. I submit my report as under:

As per General Circular No.14/2020 dated April 8, 2020 and the General Circular No. 17/2020 dated April 13, 2020, in relation to “ Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by COVID-19” issued by the Ministry of Corporate Affairs, Government of India (the “MCA Circulars”) and due to difficulty in dispatch of Postal Ballot notice, Postal Ballot form / self- addressed envelope etc., by post or courier, on account of threat posed by COVID-19 pandemic situation, the Company has sent the Postal Ballot Notice dated November 04, 2020 on 12.11.2020 by email only to the members whose email ids were available with the Company / RTA.

The notice of postal ballot was sent to the members whose name(s) appeared on the Register of Member / list of Beneficial Owners as received from National Securities Depository Limited (NSDL) / Central Depository Services (India) Limited (CSDL) as on cut-off date i.e. Friday, November 06, 2020.

2.1 Particulars of votes cast through electronic means only have been entered in the register separately maintained for the purpose.

2.2 Since there was no voting by physical postal ballot form, the question of keeping them under my safe custody before commencing the scrutiny does not arise.

2.3 The votes cast through electronic means were unblocked on Sunday, December 13, 2020 at 17:09 Hrs.

VIJAY K. SINGHAL & ASSOCIATES

COMPANY SECRETARIES

Off: 2, 6 Priya Enclave, Near Karkardooma Court, Delhi- 110092

Ph: 011-41444780, 9899722766 E-mail Id: pcsvijaysinghal1@gmail.com

2.4 Votes cast through electronic means were scrutinized and shareholding was matched/ confirmed with the list of Members of the company / list of beneficiaries as on Friday, November 06, 2020.

2.5 Votes cast through electronic means up to 5:00 PM of December 13, 2020, being the last time and date fixed by the company for voting through electronic means were considered for my scrutiny.

2.6 Since the voting on Postal Ballot process was conducted only through e-voting, reporting on number of envelopes containing postal ballot form received after due date and up to the date of this report does not arise.

2.7 Since the voting on Postal Ballot process was conducted only through e- voting, reporting on number of envelopes containing postal ballot forms returned undelivered also does not arise.

2.8 Since the voting on Postal Ballot process was conducted only through e-voting, reporting on finding of defaced or mutilated ballot paper too does not arise.

3. A summary of votes cast through electronic means is given in **Annexure 1**.

4. I have emailed all the e-registers and records relating to e-voting for the safe custody to the Company Secretary.

5. You may accordingly declare the result of e-voting done by the members of the Company on the resolution mentioned in the Postal Ballot Notice dated November 04, 2020.

Thanking You

For **Vijay K. Singhal & Associates**

Vijay Kumar
Singhal
(CS Vijay K. Singhal)
Proprietor

Digitally signed by Vijay Kumar
Singhal
Date: 2020.12.14 17:26:31 +05'30'

ACS: A21089, CP No 10385

Place: New Delhi

Date: **December 14, 2020**

UDIN: A021089B001486454

VIJAY K. SINGHAL & ASSOCIATES

COMPANY SECRETARIES

Off: 2, 6 Priya Enclave, Near Karkardooma Court, Delhi- 110092
Ph: 011-41444780, 9899722766 E-mail Id: pcsvijaysinghal1@gmail.com

Annexure - 1

Jullundur Motor Agency (Delhi) Limited
Registered Office: 458-1/16, Sohna Road,
Opp. New Court, Gurugram - 122001, Haryana

**Summary of votes cast through electronic means for the resolution mentioned in the
Postal Ballot Notice dated 04th November, 2020**

1. Approval for Buyback of Equity Shares - Special Resolution

Particulars	E-voting		% of total paid-up equity capital as on cut-off date (i.e. 06/11/2020) (2,98,18,050 Equity Shares)
	No. of members voted through e-voting system	No. of votes cast through e-voting system (Equity Shares of Rs. 2/- each)	
(a) Total e-votes received	71	67,06,448	22.49
(b) Less: Invalid e-votes (as per register) (No. of Shares including cases where less votes cast and abstained from voting)	NIL	NIL	NIL
(c) *Net valid e-votes (as per register)	71	67,06,448	22.49
(d) e-votes with assent for the Resolution as a percentage of net valid e-votes	55	67,06,149	100
(e) e-votes with dissent for the Resolution as a percentage of net valid e-votes	16	299	0

For Vijay K. Singhal & Associates

Vijay
Kumar
Singhal

Digitally signed
by Vijay Kumar
Singhal
Date: 2020.12.14
19:37:27 +05'30'

(CS Vijay K. Singhal)
Proprietor
ACS: A21089, CP No.: 10385

Place: New Delhi
UDIN: A021089B001486454